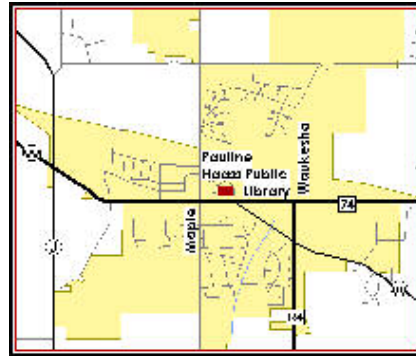


Regular Board Meeting

DATE: October 27, 2003
TIME: 3:00 P.M.
PLACE: Pauline Haass Public Library
 N64 W23820 Main Street
 Sussex, WI 53089



AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications
- 8) Unfinished business
-
- 9) Lakeshores Library System contracts
- 10) Technology plan
- 11) Office cleaning contract
- 12) Country Inn Contract – Trustee Dinner
- 13) LSTA grant issues
- 14) WLA Conference
- 15) Next meetings?
- 16) Other items that may be allowed by law
- 17) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance

Contents

October 2003 Administrative Report.....	Error! Bookmark not defined.
October 20, 2003 Budget Report	Error! Bookmark not defined.
WAUKESHA COUNTY FEDERATED LIBRARY SYSTEM BOARD MINUTES.....	Error! Bookmark not defined.
LSTA Funding MEMORANDUM	Error! Bookmark not defined.
Division of Libraries, Technology and Community Learning Memorandum on Mandates.....	Error! Bookmark not defined.

Attached: Technology Plan, Lakeshores Contracts, Cleaning Contract, Country Inn Contract